



**VILLAGE OF BELCARRA
INAUGURAL COUNCIL AGENDA
VILLAGE HALL
MONDAY, FEBRUARY 8, 2021
7:00 PM**



This meeting is being held via Zoom Teleconference and will be recorded.

Meeting details as follows:

Click link to join meeting: <https://zoom.us/j/92668773793> Meeting ID: 926 6877 3793

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. INVOCATION

Invocation Prayer by Reverend Jennifer Swanson.

3. BLESSING

Tsleil-Waututh Nation Blessing of Council by Elder Carlene Thomas.

4. INAUGURAL ADDRESS

Inaugural Address by Mayor Ross

5. GENERAL APPOINTMENTS

5.1 Deputy Mayor Appointments 2021

Recommendation:

That the Councillors be appointed as Deputy Mayors for 2021 as follows:
October 2020 up to and including February 2021 – Councillor Liisa Wilder
March up to and including May 2021 – Councillor Carolina Clark
June up to and including August 2021 – Councillor Bruce Drake
September up to and including November 2021 – Councillor John Snell

5.2 Appointment of Municipal Director to Metro Vancouver Regional District Board

Recommendation:

That Council appoint Mayor Ross as Municipal Director to the Metro Vancouver Regional District Board of Directors; and
That one (1) vote be distributed to the appointed Municipal Director; and
That Councillor Clark be appointed as Alternate Municipal Director to take the place of an absent Municipal Director to the Metro Vancouver Regional District Board of Directors.

5.3 Appointment to TransLink Mayors' Council

Recommendation:

That Council support the participation of Mayor Ross on the TransLink Mayors' Council.

5.4 Appointment of Trustees to Sasamat Volunteer Fire Department (SVFD) Board

Recommendation:

That Council appoint Mayor Ross, Councillor Drake and Councillor Wilder as the Village of Belcarra three (3) Trustees to the Sasamat Volunteer Fire Department (SVFD) Board.

5.5 Appointment of Coquitlam Search & Rescue (SAR) Council Liaison

Recommendation:

That Council appoint Councillor Clark as Council Liaison to Coquitlam Search and Rescue.

5.6 Appointment of a Representative to the Tri-Cities Food Council

Recommendation:

That Council appoint Councillor Clark as Council Representative to the Tri-Cities Food Council.

5.7 Appointment of a Representative to the School District 43, Board of Education, Child Care Task Force

Recommendation:

That Council appoint Councillor Clark as the elected representative on the School District 43, Board of Education, Child Care Task Force.

5.8 Council Committee Appointments

Recommendation:

That the appointment of members to the following Committees be extended to April 30, 2021:

- Water Committee;
- Revenue Generation Committee;
- Tree Committee; and
- Farrer Cove Committee

6. COUNCIL MEETING CALENDAR 2021

Recommendation:

That due to COVID-19 restrictions, Volunteer Appreciation and Belcarra Day be cancelled for 2021; and
That the 2021 Council Meeting Calendar as presented by the Chief Administrative Officer be approved.

7. ADJOURNMENT

Recommendation:

That the Inaugural Meeting of February 8, 2021 be adjourned.

2021 COUNCIL MEETING CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Council Meetings:

Denoted in **BLUE**

CAO Forum

To be determined

SD 43 Spring Break:

March 22 – April 1

LMLGA (Harrison Hot Springs) May 12-14

LGMA (Kelowna) June 15-17

UBCM Annual Convention (Vancouver) September 13-17

By-Election 2021

Advance Poll January 13

Election Day January 23

Inaugural Mtg February 8

Holidays:

Denoted in **RED**

Jan 1: New Year's Day

Feb 15: Family Day

Apr 2: Good Friday

Apr 5: Easter Monday

May 24: Victoria Day

Jul 1: Canada Day

Aug 2: BC Day

Sep 6: Labour Day

Oct 11: Thanksgiving Day

Nov 11: Remembrance Day

Dec 25: Christmas Day

Dec 26: Boxing Day

Updated: February 8, 2021

Deputy Mayor Appointments 2020-2021

October 2020 up to & including February 2021

March up to & including May 2021

June up to & including August 2021

September up to & including November 2021

Councillor Liisa Wilder

Councillor Carolina Clark

Councillor Bruce Drake

Councillor John Snell